

MINUTES
HAMILTON COUNTY SOLID WASTE BOARD
AUGUST 24, 2009
12:00 NOON
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

Present: County Councilor Jim Belden, President
County Commissioner Christine Altman, Vice President
County Commissioner Steven C. Dillinger
County Commissioner Steven A. Holt
Noblesville Mayor, John Ditslear
Dan Henke, Councilor Town of Fishers

Absent: Charlie White, Councilor Town of Fishers

Approval of Minutes

Dillinger motioned to approve the minutes of July 27, 2009. Ditslear seconded. Motion carried unanimously.

Unfinished Business

Belden stated after researching HHW (Household Hazardous Waste) operating hours it does not make sense to change these hours. Belden stated it would be expensive; HHW employees are already working overtime; and changing the hours would take two (2) new employees.

Jeff Rushforth stated that every employee that can, works on Saturday. Closing at 11:00 a.m. does not mean they go home at 11:00 a.m. They have two or so more hours of work left. Altman stated we already have an overtime problem and hiring a part time employee sounds like that is what needs to happen. *Holt motioned to table. Ditslear seconded. Motion carried unanimously.*

Household Hazardous Waste Center Update

Jeff Rushforth stated:

- As of August 31, 2009 HHW has shipped 481,491.00 pounds.
- The sharps program in 2008 had 961 containers and right now they are at 929 containers.
- The electronics program collected 148,373 pounds for all of 2008 and at the end of July they have collected 132,788 pounds.

Ditslear stated he had some people that are new to the area complimenting HHW and their workers.

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New Business

2010 Budget Public Hearing

Belden opened the Public Hearing on the 2010 Budget. No public comments were made. *Ditslear moved to close the public hearing. Holt seconded. Motion carried unanimously.*

Approval of Vendor Claims

Ditslear motioned to approve the vendor claims. Holt seconded. Motion carried unanimously.

Approval of Payroll Claims

Dillinger motioned to approve the payroll claims. Altman seconded. Motion carried unanimously.

Robin Mills informed the Board that the final adoption for the 2010 budget will be September 15 at 8:30 a.m. by the Hamilton County Council.

Holt moved to adjourn. Ditslear seconded. Motion carried unanimously.

Other Present

Robin Mills, Chief Deputy Auditor

Jeff Rushforth, Household Hazardous Waste Director

Kim Rauch, Administrative Assistant to Auditor

Jennifer Pickett, Deputy Administrative Assistant